

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: APRIL 20, 2021

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 20 day of April 2021, the Board of Directors of the Franklin County Water District convened in a REGULAR CALLED MEETING at the District office located at 112 North Houston Street on the East side of the square in Mount Vernon, Texas and by Teleconference with the following members present:

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|-----------------|----------------|
| GARY CUNNINGHAM | PRESIDENT |
| BILLY JORDAN | VICE PRESIDENT |
| RODNEY NEWSOM | SECRETARY |
| JENNY DENNIS | DIRECTOR |
| CARMEN SPARKS | DIRECTOR |

and with the following members absent: NONE.

Also present were, David Weidman, J.R. Alphin, Rebecca Boobar, Christi McIntosh, Steve Boorman, Lilly Bush Reeves, and Paul Harris.

The President called the meeting to order, declared a quorum present, and that the meeting was duly convened and ready to transact business.

Notice of this meeting was given, stating the time, place and purpose, all as required by Chapter 551 of the Government Code.

A moment of silence was recognized.

No one spoke during Public Comment.

MOTION was made by Billy Jordan, and SECONDED by Rodney Newsome, to approve the consent agenda as presented. Motion carried unanimously. The Consent Agenda was as follows:

- A. Approval and ratification of Minutes from the March 16, 2021 regular meeting
- B. Approval of paid bills

Copies of the bills and are attached.

MOTION was made by Carmen Sparks, and SECONDED by Rodney Newsome, to Amending District Rules and Regulations, Article 13, Development Standards, Article 20, General, and adopted Order No. 4-20-2021 An Order of the Board of Director of the Franklin County Water District Amendments to the Rules and Regulations. Motion carried unanimously. A copy of the order is attached.

MOTION was made by Billy Jordan, and SECONDED by Carmen Sparks, to purchase the RTV as presented. Motion carried unanimously. A copy of the bid is attached.

MOTION was made by Carmen Sparks, and SECONDED by Billy Jordan, to Approval of Affidavit of Termination of Leasehold Estate, Lot 111, Block 36, Section 4, Kings Country Subdivision, Cypress Springs Estate. A copy of affidavit of termination is attached.

MOTION was made by Billy Jordan, and SECONDED by Jenny Dennis, to reschedule the May 18, 2021 regular board meeting to May 11, 2021.

The Board went into executive session at 7:07 pm to consider and discuss Appointment, Employment, Compensation, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Operations Manager Pursuant to Texas Government Code § 551.074 Relating to Personnel Matters. The Board reconvened in open session at 7:46 and the following action was taken: MOTION was made by Billy Jordan, and SECONDED by Carmen Sparks, to increase the Operations Manager base salary by \$4,000.00 retroactive January 1, 2021. Motion carried unanimously.

The General Manager reported on the following items:

- A. New Lease Agreement for:
 - 1. William H. & Tari L. Bulmer, Lot 145 Block 13 Section 3, Tall Tree Subdivision
- B. Amended and Restated Lease Agreement for
 - 1. John & Kerri Page, Lot 17 & 18 Block 16 Section 3, Tall Tree Subdivision
- C. Re-Plat Amendment to Lease Agreement for:
 - 1. Robert M. & Rosie Donohue and Robert & Elsa Burg, Lot 9, 10, 11R, Marina Point, Subdivision
 - 2. Jay & Tracy Bell, Lots 7R and 8R, Phase 1, Hickory Hill Subdivision
 - 3. Susanne & Trevor Turnbo, Lot 12R, El Dorado Beach Subdivision
- D. 87th Legislative Session and Proposed Legislation

Minutes approved this day of May 11, 2021.

Gary Cunningham, President

Billy Jordan, Vice President

Rodney Newsom, Secretary

Jenny Dennis, Director

Carmen Sparks, Director